

no vote of the shareholders of Carolina Steel Corporation was required or taken.

IN WITNESS WHEREOF, Carolina Steel Corporation, Hickory Steel and Iron Company and Greenville Steel and Foundry Company have caused these Articles of Merger to be duly executed by their respective appropriate corporate officers, this 22nd day of December, 1971.

CAROLINA STEEL CORPORATION

By J. M. Dorland President

By D. P. Hayes Secretary

HICKORY STEEL AND IRON COMPANY

By J. M. Dorland President

By D. P. Hayes Secretary

GREENVILLE STEEL AND FOUNDRY COMPANY

By J. M. Dorland President

By D. P. Hayes Secretary

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